

**Agenda  
Monroe County Airport Authority  
Audit Committee Meeting  
May 20, 2015  
11:00 a.m.**

**NOTE: THIS MEETING DOES NOT HAVE A QUORUM AND IS CANCELLED**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Roll Call</b>                               | <b>Perrone</b> |
| <b>2.</b> | <b>Approval of Minutes from March 25, 2015</b> | <b>Perrone</b> |
| <b>3.</b> | <b>Internal Audit Update</b>                   | <b>Marasco</b> |
| <b>4.</b> | <b>Financials at April 30, 2015</b>            | <b>Fedison</b> |
| <b>5.</b> | <b>Budget to Actual at April 30, 2015</b>      | <b>Fedison</b> |
| <b>6.</b> | <b>Ethics Hotline Report</b>                   | <b>Crumb</b>   |
| <b>7.</b> | <b>Other Business</b>                          | <b>Perrone</b> |

**Next Meeting is July 15, 2015**

**Agenda**  
**Monroe County Airport Authority**  
**Governance Committee Meeting**  
**May 20, 2015**  
**11:30 a.m.**

- |    |  |         |
|----|--|---------|
| 1. | Roll Call  | Vazzana |
| 2. | Approval of Minutes from March 25, 2015 Governance Committee Meeting | Vazzana |
| 3. | Authorities Budget Office Policy Guidance Update                     | Crumb   |
| 4. | Ethics Hotline Report  | Crumb   |
| 5. | Other Business   | Vazzana |
| 6. | Adjournment  | Vazzana |

Next Meeting is scheduled for \_\_\_\_TBD\_\_\_\_.